

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000152470

**FILED**  
**Feb 27, 2012**  
**Secretary of State**

**Entity Name:** KEY EXECUTIVE SERVICES, INC.

**Current Principal Place of Business:**

5555 SW 67TH AVE.  
201  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

200 CRANDON BLVD.  
SUITE 360  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

5555 SW 67TH AVE.  
201  
MIAMI, FL 33155

**FEI Number:** 20-0492449

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIRALDO, MILDRED  
5555 SW 67TH AVE.  
201  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: GIRALDO, MILDRED  
Address: 5555 SW 67TH AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: VTD  
Name: GIRALDO, JAVIER A  
Address: 5555 SW 67TH AVE. #201  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MILDRED GIRALDO

PRES

02/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date